



Citizen Transportation Advisory Committee
City of Tucson ♦ P.O. Box 27210 ♦ Tucson, Arizona 85726-7210

CTAC MEETING MINUTES
Monday, March 1, 2010

Members Present: Gayle Bowen, Dale Calvert, John Carlson, Rudolph Lopez, Susan Marshall, Farhad Moghimi, Sami Hamed, Cyndi Segroves, Jamey Sumner and Paki Rico

Members Absent: n/a

Non-members & Guests Present: Steve Kozachik, Ward 6 COT Council Member, Donovan Durband, Council Administrative Assistant, Jim Glock, Director - TDOT; Linda Dobbyn, CTAC candidate for membership and Yolanda Parker, TDOT.

1. **Confirmation of Quorum/Call to Order/Introduction of Guests:** Chair Farhad Moghimi called the meeting to order with a quorum in place at 5:35 p.m.
2. **Approval of November 2, 2009 CTAC Meeting Minutes:** Segroves moved for approval, Lopez seconded; approved by voice vote. Approved with two corrections, spelling on Segroves and attendance status for Sami Hamed.
3. **Call to the Audience-3 Minutes:** No audience participation at this meeting.
4. **Discussion - Department of Transportation Quarterly Update-Jim Glock, TDOT Director:**
 - a. Introduction of TDOT Quarterly Report presentation TDOT Director Glock number of employee's employed by Transportation and these numbers do not include Transit employees.
 - b. 268 Tucsonans keep COT moving.
 - c. Separate meeting needed for discussion regarding Sun Tran and Transit Services.
 - d. Divisions within TDOT-Engineering, Streets & Traffic, Mgmt Services, Public Transit (Sun Tran over 230 buses and provides service over 200 square miles.
 - e. Memorandum of Understanding (MOU for Transit Services Transition to RTA) on Mayor and Council agenda for March 23, 2010
 - f. Several budget challenges due to HURF funding have decreased but RTA/Federal funds have increased.
 - g. Capital Program is currently in "Overdrive"- Capital Program 30-35 percent of bid price
 - a. City Staff conduct design and inspection on projects.
 - b. Current Projects-4th Avenue Underpass –Cost 4 million, and Sundt had 30 million in City contracts. The design for 4th Avenue started during 1995 (18 million of the funds/costs were associated with design and railroad costs, right-of-ways and inspection costs.



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c. Other projects include: Mountain Avenue-Roger Rd to Fort Lowell improvements, Grant and Craycroft costs approximately 7.6 million, Speedway-Main Intersection, Park Place Mall (Wilmot Road). El Camino del Cerro, Silverbell to I-10 (1.4 million) Houghton Road to I- to Tanque Verde approximate cost 8.6 millions, and other TDOT projects were mention.

h. Transit Improvement-Sun Tran Bus Storage Maintenance Facility-(Funding RTA-FTA-ARRA). Service hour expansion on week days and weekend, frequency improvements, Bus pull-outs, but there is maintenance of effort challenge.

i. Other transportation items mentioned Road sweeping, the contractor for road sweeping was eliminated and this is being taking care of in-house by street crews, storm damage clean up, COT has approximately 19,000 street lights, many street lights are the victim of copper theft

j. Transportation donated funds to maintain the Graffiti Program most items vandalized belong to TDOT, transportation items like traffic cabinets, bridges, sound walls, etc.

Note: All figures where mentioned during Director Jim Glock's presentation

5. Discussion-Transit Sub-Committee Assignment:

Chairperson Farhad mentioned the Transit Task force is scheduled to meet again on March 10, 2010

6. CTAC Subcommittees Reports:

1. Budget Subcommittee – Farhad Moghimi: Planning to schedule meeting with TDOT Director.
2. Major Projects Subcommittee – Vacant
3. Bylaws Subcommittee-Vacant

7. CTAC Liaison Reports:

- a BAC Liaison – Vacant: No report.
- b ParkWise Liaison – Dale Calvert:– no report items were covered in TDOT Quarterly Report
- c Downtown Links – Susan Marshall: no report.
- d PAG Liaison – Jamey Sumner and John Carlson: Revenues are low.
- e 22nd Street & Kino Parkway Liaison-Jamey Sumner: On hold, no meeting
- f Grant Road – Dale Calvert: no report, covered in TDOT Quarterly Report
- g CODI Liaison – Cyndi Segroves: Reduce the amount or reports to the City to once per quarter. City not allowed to use the budget as a deterrent for CODI improvements.
- h Houghton Rd Project- Rudy Lopez – Update covered in TDOT Quarterly Report Committee to meet with designers on Vail intersection.
- i Kolb Rd- John Carlson – Attended two meetings project is on-going.



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8. CTAC Membership At-Large Appointment-Linda Dobbyn:

Ms. Dobbyn gave a brief over view of her credentials and she is quite interested in participating with the CTAC Committee. Chairperson Farhad requested a motion from the committee to appoint Ms. Dobbyn's to a Member-at-Large Position.

MOTION by John Carlson to appoint Ms Dobbyn to a four year CTAC term,
SECONDED by Jamey Sumner.

9. CTAC Membership, Re-Appointment of John Carlson to CTAC Committee

Chairperson Farhad requested for a MOTION to re-appoint John Carlson to another term.

MOTION- Dale Calvert, **SECONDED** by Cyndi Segroves. All members were in favor of appointment

Kolb Road/Sabine Canyon Re-Appointment-Chairperson Farhad Re-appointed John Carlson

10. Re-Appointment CTAC Liaison for Grant Road Project-Dale Calvert

Chairperson Farhad re-appointed Dale as the Grant Road Liaison for CTAC.

11. Election of Officers:

a. Nomination and election of the Chairperson-Sami Hamed was elected CTAC

Chairperson. Dale Calvert declined the nomination. Jamey Sumner was nominated for Chair and received one vote, Sami received seven votes.

b. Nomination and election of Vice-Chairperson. Sami Hamed made a **MOTION** to nominate Farhad. **SECONDED** by John Carlson. Entire committee in agreement.

c. Nomination and election of CTAC Secretary: No nominees'; will carry this matter forward to next meeting.

12. Future Agenda Items

Update on Bike Lane Improvements

Update on RTA/Sun Tran Proposal.

The meeting adjourned at 1920 hours

Note: Gayle Bowen left the meeting at 1900 hours but this did not affect the quorum or the voting appointments